



## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

Board Meeting  
77 K St NE, Washington, DC  
10<sup>th</sup> Floor  
September 17, 2018  
8:30 a.m.

### **Open Session**

1. Approval of the Minutes of the August 27, 2018 Board Meeting
2. Monthly Reports
  - a) Participant Activity
  - b) Investment Policy
  - c) Legislative Report
3. FY 19 Budget Review and Approval
4. Vendor Risk Management Update
5. Capital Market and L Fund Update
6. IT Update

### **Closed Session**

Information covered under 5 U.S.C. §§ 552b (c)(4) and (c)(9)(B).

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**Dated: September 7, 2018.**

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Dharmesh Vashee,  
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Federal Retirement Thrift Investment Board.

BILLING CODE 6760-01-P

[FR Doc. 2018-19833 Filed: 9/11/2018 8:45 am; Publication Date: 9/12/2018]